UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA SOUTH BEND DIVISION

THOMAS E. PEREZ, Secretary of the United States Department of Labor,

Plaintiff,

v.

PBI BANK, INC. and THE MILLER'S HEALTH SYSTEMS, INC. EMPLOYEE STOCK OWNERSHIP PLAN,

Defendants

PBI BANK, INC.,

Third-Party Plaintiff,

v.

THE MILLER'S HEALTH SYSTEMS, INC., V. RICHARD MILLER, R. JAMES MILLER, BEVERLY MILLER, BARBARA MILLER, LORI HAUG and PATRICK BOYLE,

Third-Party Defendants.

CASE NO. 3:13-CV-1400-PPS-CAN

JOINT MOTION FOR ENTRY OF AGREED ORDER AND JUDGMENT

Plaintiff, Thomas E. Perez, Defendant, PBI Bank, Inc., and Third-Party Defendants, The Miller's Health Systems, Inc., V. Richard Miller, R. James Miller, Beverly Miller, Barbara Miller, Lori Haug and Patrick Boyle (collectively "the Parties"), by their respective counsel, jointly move for entry of the Agreed Order and Judgment submitted as a proposed order to Judge Simon's chambers on July 13, 2015.

U.S. DEPARTMENT OF LABOR

FROST BROWN TODD LLC

By: /s/ Bruce Canetti (by permission)

Bruce Canetti
U.S. Department of Labor
230 S. Dearborn St., Room 844

Chicago, IL 60604

Michael R. Hartman Glenn M. Loos Michael Schloss U.S. Department of Labor P.O. Box 1914 Washington, D.C. 20013

Attorneys for Plaintiff

HAWKINS PARNELL THACKSTON & YOUNG LLP

By: <u>/s/ David R. Johanson</u> (with permission)

David R. Johanson HAWKINS PARNELL THACKSTON & YOUNG LLP 1776 Second St.

17/6 Second St. Napa, CA 94559

Attorneys for Third-Party Defendants

By: /s/ Nelson D. Alexander(by permission)

Nelson D. Alexander FROST BROWN TODD LLC 201 North Illinois Street, Suite 1900 P.O. Box 44961

Indianapolis, IN 46204

Attorneys for PBI Bank, Inc.